



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Assistant Director
Planning & Development Department
Claudia Cázares, Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, April 14, 2010 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room A - 2nd Floor)

2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of March 24, 2010

D. GENERAL ADMINISTRATION

1. FISCAL YEAR 2011 ANNUAL ACTION PLAN AND COMMUNITY DEVELOPMENT BLOCK GRANT PROCESS
- Presentation by Crystal Smith
2. RECOMMEND APPROVAL OF AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO ("AGENCY"), THE CITY OF FRESNO ("CITY") AND AMCAL MULTI-HOUSING, INC. A CALIFORNIA CORPORATION (THE "DEVELOPER"), FOR A MIXED-USE DEVELOPMENT ON 3.40 ACRES AT VENTURA STREET BETWEEN 7TH AND 8TH STREETS (470-052-01, 470-052-02 AND 470-052-03), IN AND ADJACENT TO THE SOUTHEAST FRESNO REDEVELOPMENT PROJECT AREA - Presentation by Redevelopment Agency
3. CONSIDER RECOMMENDING TO THE AGENCY BOARD TO CONTRACT WITH ROSENOW SPEVACEK GROUP (RSG) TO PREPARE AN AMENDMENT TO ADD THE EL DORADO PARK NEIGHBORHOOD TO A REDEVELOPMENT PROJECT AREA PLAN - Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next Commission meeting is **April 28, 2010**.

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.